

**Santa Fe Board of County Commissioners**  
County Commission Chambers  
County Administration Building

**SPECIAL MEETING**

**September 25, 2012 at 1:00pm**

*Please turn off Cellular Phones during the meeting.*

***Amended Agenda***

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**

**Amendments**

**Tabled Or Withdrawn Items**

**VII. Approval of Minutes**

**A. Approval Of August 14, 2012 Land Development Code Study Session Minutes.**

**B. Approval Of August 15, 2012 Joint City/County Meeting Minutes**

**VIII. Proclamations**

**A. A Proclamation Declaring The Month Of October 2012 As Breast Cancer Awareness Month In Santa Fe County. (Commissioner Holian)**

**B. A Proclamation Recognizing Agua Fria Road As The Original Route Of El Camino Real De Tierra Adentro And Acknowledges The Route's National And International Significance. (Commissioner Vigil)**

**C. A Proclamation Recognizing The Celebration Of IAIA's 50<sup>th</sup> Anniversary. (Commissioner Stefanics)**

**IX. Presentations**

**A. New Employee Introduction (County Manager)**

**B. Presentation By Art Swenka On Water And Water Use In The Estancia Basin. (Commissioner Anaya)**

**C. Presentation On Inmate Healthcare Services Provided In County Correctional Facilities In New Mexico By Todd Murphy CHC. (Commissioner Anaya) (WITHDRAWN)**

**X. Approval Of Consent Calendar**

**XI. Consent Calendar**

**A. Appointments/Reappointments/Resignations**

- 1. Resignation Of Lydia Frank From The Lodgers Tax Advisory Board. (Finance Division/Teresa Martinez)**
- 2. Appointment Of Cindy Racco To The Lodgers Tax Advisory Board. (Finance Division/Teresa Martinez)**
- 3. Appoint Virginia Montoya From El Rancho To The Senior Advisory Board. (Community Services Department/Health And Human Services Division/Teresa Casados)**
- 4. Appoint Priscilla Martinez From Santa Cruz To The Senior Advisory Board. (Community Services Department/Health And Human Services Division/Teresa Casados)**

**B. Resolutions(PUBLIC COMMENT)**

- 1. Resolution No. 2012-\_\_\_, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division/Teresa Martinez)**
- 2. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The General Fund (101) For "Incentive Funds" Awarded By The Non-Metro New Mexico Area Agency On Aging For The Santa Fe County Senior Congregate Meal Program/ \$13,687. (Community Services/Teresa Martinez)**
- 3. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The State Special Appropriations Fund (318) To Carry Forward A Grant Balance For the Rio En Medio Senior Center For Repairs To The Roof And Improvements To The Facility / \$2,292.42. (Public Works/Adam Leigland, Finance Division/Teresa Martinez)**
- 4. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For The 2011 Homeland Security Grant Awarded Through The New Mexico Department Of Homeland Security And Emergency Management / \$57,000. (Public Safety/Fire/Teresa Martinez)**
- 5. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) From Cash Carryover From Forestry Revenue Received For Various Fire Districts / \$98,118. (Public Safety/Fire/Teresa Martinez)**
- 6. Resolution No. 2012-\_\_\_, A Resolution Requesting A Budget Increase To The Emergency Medical Services Fund (206) From Cash Carryover For Various EMS Districts And To Adjust The**

**Fiscal Year 2013 Budget For The Current Year Allocation To The Actual Distribution Amount For Each EMS District / \$5,110. (Public Safety/Fire/Teresa Martinez)**

- 7. Resolution No. 2012-\_\_\_\_, A Resolution Requesting BCC Approval For A Budget Increase To The Emergency Preparedness Grant Fund (244) In The Amount Of (\$34,971). (Public Safety/Fire/Teresa Martinez)**
- 8. Resolution No. 2012-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Realign The Fiscal Year 2013 Budget With The Available Balance For The FEMA Grant / \$5,442. (Public Safety/Fire/Teresa Martinez)**
- 9. Resolution No. 2012-\_\_\_\_, A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244) To Realign The Fiscal Year 2013 Budget With The Available Balance For The Forest Restoration Grant / -\$77,045. (Public Safety/Fire/Teresa Martinez)**
- 10. Resolution No. 2012-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) From Cash Carryover For The Hazmat Grant Program / \$22,865. (Public Safety/Fire/Teresa Martinez)**
- 11. Resolution No. 2012-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) From Forestry Revenue Received For Personnel And Apparatus Utilized On Various Fires / \$92,654.42. (Public Safety/Fire/Teresa Martinez)**

***(End Of Consent)***

## **XII. Staff And Elected Officials' Items**

### **A. Finance Department**

- 1. Resolution No. 2012-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For A Contribution Received From The Eldorado Fire District / \$27,074. (Public Safety/Fire/Teresa Martinez)**

### **B. Administrative Services Department**

- 1. Request Approval To Award Professional Services Agreement No. 2012-0237-OS/PL To Tierra Right Of Way Services For Right Of Way Acquisition Services For The Santa Fe River Greenway Project In The Amount Of \$496,969.00 Exclusive Of GRT (Purchasing/Bill Taylor)**
- 2. Request Approval To Award Contract No. 2012-0144-OS/PL To Design Enginuity For Engineering Design Services For The Santa Fe River Greenway Project In The Amount Of \$381,491 Exclusive OF GRT (Purchasing/Bill Taylor)**

**C. Public Works Department**

1. Resolution No. 2012-\_\_\_\_, A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) From Cash Carryover For The Caja Del Rio And County Road 98 Road Projects / \$1,244,086. (Public Works/Adam Leigland, Finance Division/Teresa Martinez)
2. Discussion Of The Santa Fe County Process For Road Acceptance, Designation Or Re-Designation, And For The Vacation Of County-Maintained Roads. (Public Works/Adam Leigland)
3. Resolution No. 2012-\_\_\_\_, A Resolution Authorizing And Supporting An Infrastructure Capital Improvements Plan For Santa Fe County To Be Submitted To The New Mexico Department Of Finance And Administration. (Public Works/Adam Leigland)
4. Resolution No. 2012-\_\_\_\_, Rescinding Resolution 2012-58 And Adopting The Rural Water System Acquisition And Integration Policies Of Santa Fe County, Including The Conditions And Procedures To Be Followed By All Applicants, As Well As Santa Fe County Staff, In The Process Of Acquiring And Integrating Existing Rural Water Systems Into The Santa Fe County Utilities Service Area. (Public Works/Adam Leigland)
5. Resolution No. 2012-\_\_\_\_, A Resolution Incorporating The Chupadero Mutual Domestic Water Consumers Association Service Area Into The Santa Fe County Water And Wastewater Utility Service Area. (public Works/Adam Leigland)

**D. Public Safety Department**

1. Resolution 2012-\_\_\_\_, A Resolution Requesting A Budget Increase To The Fire Protection Fund (209) From Cash Carryover For Various Fire Districts And To Adjust The Fiscal Year 2013 Budget For The Current Year Allocation To The Actual Distribution Amount For Each Fire District / \$1,588,737. (Public Safety/Fire/Teresa Martinez)

**XIII. Matters From The County Manager**

- A. Review And Discussion Of The Monthly Financial Report For The Month Ending August 31, 2012. (Teresa Martinez)
- B. Construction Project Report
- C. Human Resources Report
- D. Corrections Monthly Report

**XIV. Matters From The County Attorney**

**A. Executive Session**

1. Discussion of Pending or Threatened Litigation
2. Limited Personnel Issues

3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
4. Discussions Preliminary To Collective Bargaining Negotiations
5. Contract Negotiations Under The Procurement Code

**XV. Matters Of Public Concern – NON ACTION ITEMS**

**XVI. Matters From The Commission**

**A. Resolutions**

1. Resolution No. 2012-\_\_\_\_, A Resolution Respectfully Requesting That A Priority Be Given By The City Of Santa Fe To The Release Of Sufficient Reclaimed Water To Sustain A Natural Flow For A Healthy And Living River And That Provides Water For The Historic Agricultural Traditions Of Downstream Users In The Communities Of La Cieneguilla, La Cienega, La Bajada Village And Tribes. (Commissioner Anaya)
2. Resolution No. 2012-\_\_\_\_, A Resolution Of Support And Participation In The Law Enforcement Assisted Diversion (“Lead”) Task Force. (Commissioner Stefanics)
3. Resolution No. 2012-\_\_\_\_, A Resolution Creating A Corrections Citizens Advisory Committee For The County’s Adult And Juvenile Corrections Facilities. (Commissioner Mayfield)
4. Resolution No. 2012-\_\_\_\_, A Resolution Creating A Corrections Advisory Committee For The County’s Corrections Facilities. (Commissioner Holian)

**B. Commissioner Issues And Comments (Non-Action Items)**

**XVII. Public Hearings**

**A. Growth Management Department**

1. CDRC Case # V 12-5150 Victor & Patsy Roybal Land Division/Variance. Victor & Patsy Roybal, Applicant’s, Request Approval For A Land Division Of 1.56 Acres Into Two Lots. This Request Also Includes A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On The Proposed 0.80 Acre Lot. The Property Is Located At 38 La Joya Road, Within The Traditional Community Of Glorieta, Within Section 2, Township 15 North, Range 11 East, (Commission District 4). Wayne Dalton, Case Manager.

**XVIII. Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager’s Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).